



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH FLOOR
TUCSON, ARIZONA 85701

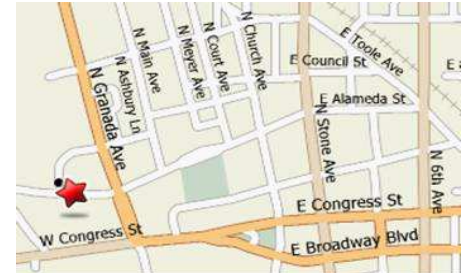


CITY MANAGER'S OFFICE
P.O. Box 27210
TUCSON, ARIZONA 85726-7210

NOTICE OF MEETING
City / County Water & Wastewater Study Oversight Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above-named Study Oversight Committee and to the general public that the Committee will hold a meeting open to the public on:

Thursday, December 3, 2009
5:00 pm – 9:00 pm
City of Tucson Pueblo Conference Room
481 W. Paseo Redondo
Tucson, AZ 85701



AGENDA

1. Call to Order	
2. Announcements	Staff/Committee (5 min.)
3. Approval of November 12 & 19, 2009 Meeting Minutes*	Committee (5 min.)
4. Call to the Audience	Public (10 min.)
5. Facilitated Discussion of Committee Phase 2 Report and Committee Feedback*	Mette Brogden and Committee Members (1.5 hours)
10 MIN. BREAK	
6. Continued Facilitated Discussion of Committee Phase 2 Report and Committee Feedback*	Mette Brogden and Committee Members (1.5 hours)
7. Committee Vote on Phase 2 Report*	Committee Members (5 min.)
8. Agenda for Future Meeting If Necessary*	Committee Members (5 min.)
9. Call to the Audience	Public (10 min.)
10. Adjournment*	

*Action Item

NOTE: A quorum of the City of Tucson's Planning Commission and/or Citizen's Water Advisory Committee, and Pima County's Planning and Zoning Commission and/or Wastewater Management Advisory Committee, may be in attendance. However, only members of the City/County Water & Wastewater Study Oversight Committee will be meeting and may vote on any legal action.

Persons with a disability may request a reasonable accommodation by calling (520) 740-6845 or by fax to (520) 791-3293 or by email: Brenda.Garcia@wwm.pima.gov. Requests should be made at least 48 hours in advance.